

## **TENNESSEE REAL ESTATE COMMISSION MINUTES**

**January 9-10, 2008**

The Tennessee Real Estate Commission convened on January 9, 2008, at 9:20 a.m., in Room 160, Davy Crockett Tower, 500 James Robertson Parkway, Nashville, Tennessee. **The following Commission Members were present: Chairman Charles Haynes, Vice Chairman William (Bear) Stephenson, Commissioner David Flitcroft, Commissioner Grover Collins, Commissioner Wendell Alexander, Commissioner Gary Cunningham, and Commissioner Valerie Joh. Commissioner Carol Tate and Commissioner Isaac Northern were absent. Others Present: Eve Maxwell, Executive Director, Kathryn Wiseman, Staff Attorney, and Kelly McDermott, Administrative Secretary.**

The next order of business was the adoption of the agenda (**Exhibit 1**) for the January 2008 Commission meeting. Chairman Haynes wished to amend the agenda to include an introduction of the Commissioners and staff to newly appointed Commissioner Valerie Joh. **Commissioner Alexander made a motion to amend the agenda to include Commissioner and staff introductions; seconded by Vice-Chairman Stephenson; Unanimous; Motion Carried. Vice-Chairman Stephenson made a motion to adopt the agenda as amended; seconded by Commissioner Cunningham; Unanimous; Motion Carried.**

The next order of business was the approval of the minutes from the December 2007 meeting (**Exhibit 2**). **Commissioner Collins made a motion to approve the December 2007 minutes; seconded by Vice-Chairman Stephenson; Motion Carried.**

Commissioners and TREC staff introduced themselves to newly appointed Commissioner Joh.

**Commissioner Alexander made a motion to clarify a motion from the December meeting. The motion addressed licensees who are required to attend a meeting as a condition of reinstatement. Commissioner Alexander restated his original intent. Following is the motion as clarified: In the event a licensee does not attend the Commission meeting as they agreed to in their Consent Order, a second Consent Order will be issued wherein the Commission will waive the attendance at the Commission meetings and instead assess an additional Civil Penalty of \$1,500.00 to be paid within 30 days of the date the Consent Order is sent out by TREC. Licensees shall have the option of signing the Consent Order, surrendering their license of requesting a formal hearing. In the event the licensee signs the Consent Order but does not pay the Civil Penalty within the required 30 days, the Civil Penalty will automatically increase to \$2,500.00 which must be paid prior to TREC's receipt of licensee's application for license renewal, otherwise their license will not be renewed; seconded by Vice-Chairman Stephenson; opened to discussion; Chairman Haynes clarified that this motion should be made policy and be enforced administratively; Commissioner Alexander called for question; Unanimous; Motion Carried.**

### **INFORMAL APPLICANT CONFERENCES**

**David Langley, applicant,** appeared before the Commission with his Principal Broker Stephen Mayo to seek approval for an affiliate broker license. Mr. Langley disclosed convictions for Rape in the First Degree (digital penetration) in 1994 and Possession of Cocaine, Possession of Marijuana, and Causing or Encouraging a Minor to Possess a Controlled Dangerous Substance in

November 2003. **Commissioner Alexander made a motion to deny; Motion Failed for lack of second; Commissioner Joh made a motion to approve; seconded by Commissioner Flitcroft; Vote: 4 yes, 3 no; Motion Carried.**

**Henry Rice, applicant,** appeared before the Commission with his Principal Broker Tom Schaffler to be approved for an affiliate broker license. Mr. Rice disclosed a conviction of Conspiracy to Commit Mail Fraud in 1997. Mr. Rice was licensed from 01/15/1988 until 12/31/2004. His conviction was in 1997 and he did not disclose his felony conviction to TREC as required by statute. **Commissioner Collins made a motion to approve; seconded by Commissioner Alexander for discussion; opened to discussion; Commissioner Collins amended the motion to include a civil penalty of \$500.00 for non-disclosure of a conviction; seconded by Commissioner Flitcroft; Vote: 3 Yes, 4 No; Motion as Amended Failed; opened to discussion; Commissioner Cunningham made a friendly amendment to the original motion to assess a civil penalty of \$2500.00 for non-disclosure of a conviction; seconded by Commissioner Alexander; Vote: 5 Yes, 2 No; Motion as Amended Passed; Motion to Grant with a \$2500.00 penalty for non-disclosure Passed Unanimously.**

**Tracy Phillips, applicant,** appeared before the Commission with his Principal Broker Sherry Criminger to be approved for an affiliate broker license. Mr. Phillips disclosed a conviction for Shoplifting in 1985. **Commissioner Flitcroft made a motion to approve; seconded by Commissioner Collins; Unanimous Vote; Motion Carried.**

**Janet Mims, applicant,** appeared before the Commission with her Principal Broker Anthony Willoughby to be approved for an affiliate broker license. Ms. Mims disclosed a conviction for Conspiracy to Possess and Distribute Cocaine in 1991. **Commissioner Collins made a motion to approve; seconded by Commissioner Joh; Vote: 6 Yes, 1 No; Motion Carried.**

#### **LICENSEE/APPLICANT REQUESTS**

**Tessie Chambers, licensee, 285897,** appeared before the Commission requesting reinstatement of her license and waiver of all penalties with the exception of \$50.00; **Commissioner Cunningham made a motion to deny; seconded by Vice-Chairman Stephenson; Motion Carried.**

The Commission recessed for lunch at 11:45 a.m. and reconvened at 1:10 p.m.

**Elizabeth Renee Arnott, applicant, 315896,** requested a waiver of the 50 mile rule. **Commissioner Collins made a motion to approve with a letter to the Principal Broker asking that no contracts be written before she moves to Tennessee; seconded by Commissioner Flitcroft; Vote: 3 Yes, 4 No; Motion Failed.**

**Frances Jeanie Oliver, licensee, 200776,** requested reinstatement without penalty. **Commissioner Flitcroft made a motion to deny; seconded by Vice-Chairman Stephenson; Vote: 6 Yes, Commissioner Alexander recused himself; Motion Carried.**

#### **EDUCATION REPORT, DR. KATHY RIGGS, EDUCATION DIRECTOR**

- Dr. Riggs presented courses for Commission evaluation (**Exhibit 3**). Commissioner Cunningham asked for a list of all approved contract writing courses. **Vice-Chairman Stephenson made a motion to approve all courses as presented; seconded by Commissioner Joh; Unanimous Vote; Motion Carried.**
- Dr. Riggs presented **Joseph R. Koehn, Jr.** for instructor approval (**Exhibit 4**). **Commissioner Alexander made a motion to deny; seconded by Commissioner Collins; Motion Carried.**
- Dr. Riggs asked Ms. Wiseman to address the Commission regarding offering three hours of continuing education for attendance at the Commission's question & answer session at the TAR Spring Conference & Trade Show in March 2008. Ms. Wiseman advised the Commission they cannot offer three hours of continuing education for a 50 minute class.
- Dr. Riggs asked the Commissioners to make suggestions about where they would like the 2008 educational seminars to be held. The Commissioners suggested seminars be held in Jackson, Memphis, Nashville, Gallatin, Kingsport, Knoxville, Henry Horton State Park, Chattanooga, and Columbia State Community College.
- Dr. Riggs advised the Commission the examination contract with PSI is expiring June 30, 2008. It may be amended to continue until June 30, 2009. **Commissioner Alexander made a motion to bid the examination contract; seconded by Vice-Chairman Stephenson; opened to discussion; Motion Carried.**

**Chase Johnston, licensee and educator,** addressed the Commission regarding continuing education and his observations as an educator.

- Dr. Riggs presented the Commission with a list of all approved contract writing courses.

**Nichole Bufalino, licensee,** addressed the Commission regarding pre-licensing and continuing education classes.

Ms. Wiseman addressed the Commission regarding the RFP for the examination contract.

### **EXECUTIVE DIRECTOR'S REPORT, EVE MAXWELL, EXECUTIVE DIRECTOR**

Ms. Maxwell presented the following information to the Commission for review:

- **Complaint Statistics Report (Exhibit 5)** – TREC has a total of **500** open complaints. Two of the 500 open complaints were staff generated Agreed Citations and 32 are complaints against Principal Brokers pursuant to Policy # 07-002 [Errors & Omissions Insurance]. There are 17 new complaints since the December meeting. There are 480 complaints in the legal department and 20 open complaints in the TREC office awaiting response. The total number of closed complaints for the current Fiscal Year 2007-2008 is 115. Total Civil Penalties paid in December were \$12,229.00.

Commissioner Alexander presented Ms. Wiseman with a spreadsheet he prepared containing the complaint data he would like to have presented monthly to the Commission. He would like this done for tracking purposes. The information can be used to follow up on Consent Orders not executed and Civil Penalties not paid. **Commissioner Alexander made a motion to**

**have Ms. Wiseman compile the requested information in a spreadsheet and present it at the Commission meeting monthly. After discussion, Commissioner Alexander wished to defer his motion until the next day.**

- Ms. Maxwell showed the Commission the new renewal postcards which have been improved to better serve the licensees. Ms. Maxwell explained the new process for renewals to attendees.
- Ms. Maxwell advised the Commission she is attending the Federal Association of Regulatory Boards seminar in Sante Fe, NM.

### **Commissioner Reports**

Commissioner Valerie Joh made comments regarding her first day on the Commission.

Chairman Haynes adjourned the meeting Wednesday, January 9, 2007 at 3:40 p.m.

## **TENNESSEE REAL ESTATE COMMISSION Thursday, January 10, 2008**

The Tennessee Real Estate Commission reconvened on January 10, 2008 at 9:15 a.m. in Room 160, Davy Crockett Tower, 500 James Robertson Parkway, Nashville, Tennessee. The following **Commission Members were present: Chairman Charles Haynes, Vice Chairman William (Bear) Stephenson, Commissioner Gary Cunningham, Commissioner Wendell Alexander, Commissioner Grover Collins, Commissioner David Flitcroft, and Commissioner Valerie Joh. Commissioners Carol Tate and Isaac Northern were absent. Others Present: Eve Maxwell, Executive Director, Kathryn Wiseman, Staff Attorney, Mandy Brady, Paralegal, and Kelly McDermott, Administrative Secretary.**

Ms. Kathryn Wiseman, staff attorney, presented the Commission with a copy of the spreadsheet she uses to track complaints, Civil Penalties, and Consent Orders. **Commissioner Alexander made a motion that Ms. Wiseman take her spreadsheet and his spreadsheet and combine them to create a single spreadsheet containing the information the Commission is seeking for tracking Consent Orders and Civil Penalties; seconded by Vice-Chairman Stephenson; opened to discussion; Motion Carried.**

### **Legal Report, Kathryn Wiseman, Staff Attorney (Exhibit 6)**

- **2006029691 – Commissioner Flitcroft made a motion to issue a consent order with a civil penalty of \$1000.00 and require attendance at six hours of ethics continuing education of the respondent's choice (Dr. Riggs may provide guidance.) or they may attend a two day Commission meeting; seconded by Commissioner Collins; opened to discussion; Commissioner Collins additionally wants the principal broker to receive a letter of warning; Commissioner Cunningham would like a letter to be sent to the licensee's new principal broker advising of the complaint; Chairman Haynes suggested Commissioner Joh review the file; Vice-Chairman Stephenson made a motion to defer the complaint until the February meeting and have Commissioner Joh review the file and report back to the**

**Commission; seconded by Commissioner Collins; Unanimous Vote; Motion Carried.**

- **2007051311 – Commissioner Collins made a motion to dismiss; seconded by Commissioner Joh; Unanimous Vote; Motion Carried.**
- **2006021321 & 2006021322 – Commissioner Collins made a motion to accept counsel's recommendation to authorize a formal hearing and issue a Consent Order with Civil Penalty of \$500.00; seconded by Commissioner Alexander; Vote: 6 Yes; Commissioner Flitcroft abstained; Motion Carried.**
- **2007060231 - Commissioner Collins made a motion to dismiss; seconded by Vice-Chairman Stephenson; Unanimous Vote; Motion Carried.**
- **2006031811 – Commissioner Flitcroft made a motion to dismiss; seconded by Commissioner Collins; Unanimous Vote; Motion Carried.**
- **2007048431 – Commissioner Collins made a motion to accept legal counsel's recommendation to close with a letter of warning; seconded by Vice-Chairman Stephenson; Unanimous Vote; Motion Carried.**
- **2007049401 – Commissioner Flitcroft made a motion to dismiss; seconded by Commissioner Collins; Unanimous Vote; Motion Carried.**
- **2007080481 – Commissioner Collins made a motion to dismiss; seconded by Commissioner Flitcroft; Unanimous Vote; Motion Carried.**
- **2006033911 – Commissioner Collins made a motion to accept legal counsel's recommendation and close with a letter of warning; seconded by Commissioner Joh; Unanimous Vote; Motion Carried.**
- **2006027241 – Commissioner Flitcroft made a motion to dismiss; seconded by Commissioner Collins; Unanimous Vote; Motion Carried.**
- **2007047501 & 2007047502 - Commissioner Collins made a motion to accept legal counsel's recommendation to close with a letter of warning; seconded by Vice-Chairman Stephenson; Unanimous Vote; Motion Carried.**
- **2007048411 – Commissioner Flitcroft made a motion to dismiss; seconded by Commissioner Collins; Unanimous Vote; Motion Carried.**
- **2007048451 – Commissioner Collins made a motion to accept legal counsel's recommendation to authorize a formal hearing and issue a Consent Order with a Civil Penalty of \$500.00; seconded by Commissioner Alexander; opened to discussion; Commissioner Cunningham made a motion to amend the motion to increase the Civil Penalty to \$2500.00; seconded by Commissioner Alexander; Unanimous Vote; Amendment Passed; opened to discussion; Commissioner Flitcroft made a motion to send an auditor to the firm and defer the complaint until the February meeting; seconded by Vice-Chairman Stephenson; Unanimous Vote; Motion Carried.**
- **2007048471 – Commissioner Joh made a motion to dismiss; seconded by Commissioner Collins; Unanimous Vote; Motion Carried.**
- **2007051101 – Commissioner Joh made a motion to dismiss; seconded by Commissioner Collins; Unanimous Vote; Motion Carried.**
- **2007051571 – Vice-Chairman Stephenson made a motion to accept legal counsel's recommendation and close with a letter of warning; seconded by Commissioner Alexander for discussion; opened to discussion; Vice-Chairman Stephenson made a motion to send an auditor and defer until the February meeting; seconded by Commissioner Alexander; Unanimous Vote; Motion Carried.**
- **2007050221 – Commissioner Collins made a motion to accept legal counsel's recommendation to close and send a letter of warning to the**

- buying and selling agents; Motion Failed for lack of second; opened to discussion; Commissioner Alexander suggested an audit of the buyer's agent and the listing agent be performed; Commissioner Flitcroft made a motion to perform the requested audits of the listing agent and the buyer's agent and defer to the February meeting; seconded by Commissioner Alexander; Unanimous Vote; Motion Carried.
- 2007074891 & 2007076041 – Commissioner Flitcroft made a motion to dismiss; seconded by Commissioner Collins; Unanimous Vote; Motion Carried.
  - 2007051771 – Ms. Wiseman advised the Commission the Respondent's license has been automatically revoked pursuant to T.C.A 62-13-312 (f).
  - 2007051501 & 2007051502 – Vice-Chairman Stephenson made a motion to dismiss; seconded by Commissioner Collins; Unanimous Vote; Motion Carried.
  - 2007051851 – Commissioner Flitcroft made a motion to dismiss; seconded by Commissioner Collins; Unanimous Vote; Motion Carried.
  - 2007052531 – Commissioner Flitcroft made a motion to authorize a formal hearing an issue and Consent Order with a Civil Penalty of \$500.00 and requires attendance of 6 hours of continuing education in ethics to be completed within 3 months or attend 8 hours continuing education at a Commission meeting; seconded by Commissioner Collins; opened to discussion; Commissioner Joh made a motion to amend the Civil Penalty to \$1000.00; seconded by Commissioner Alexander; Amendment to Motion Passed Unanimously; Motion as Amended Passed Unanimously.
  - 2007052941 – Commissioner Flitcroft made a motion to authorize a formal hearing and issue a Consent Order with a Civil Penalty of \$1000.00 and attend 8 hours continuing education at a Commission meeting within 90 days; seconded by Commissioner Alexander; opened to discussion; Commissioner Cunningham made a motion to increase the Civil Penalty to \$2000.00; seconded by Commissioner Collins; Amendment Passed Unanimously; Motion as Amended Passed Unanimously; Commissioner Flitcroft made a motion to open a complaint for lack of supervision against the respondent's principal broker; seconded by Commissioner Alexander; Unanimous Vote; Motion Carried.
  - 2006013441 – Commissioner Cunningham made a motion to authorize a formal hearing and issue a Consent Order with a Civil Penalty of \$3000.00; seconded by Commissioner Joh; opened to discussion; Commissioner Flitcroft made a an amendment to the motion to require 8 hours of continuing education within 90 days at a Commission meeting; seconded by Commissioner Alexander; Amendment Passed Unanimously; Motion as Amended Passed Unanimously; Commissioner Flitcroft made a motion to open a complaint against the buyer's agent; seconded by Commissioner Joh; Commissioner Alexander made a friendly amendment to the motion to send an auditor to the buyer agent's firm and the listing agent's firm; seconded by Vice-Chairman Stephenson; Unanimous Vote; Motion Carried.
  - 2006018001 – Commissioner Joh made a motion to dismiss; seconded by Commissioner Alexander; opened to discussion; Commissioner Flitcroft made a motion to defer to the February meeting so that he may take the file home and review it; Ms. Wiseman futher explained the specifics of the complaint and Commissioner Flitcroft withdrew his motion; Original Motion Passed Unanimously.

- **2006022531 – Commissioner Flitcroft made a motion to dismiss; seconded by Commissioner Joh; Unanimous Vote; Motion Carried.**
- **2006027491 & 2006027492 – Commissioner Collins made a motion to accept legal counsel’s recommendation to close with a letter of warning; seconded by Vice-Chairman Stephenson; Unanimous Vote; Motion Carried.**
- **2006029971 – Commissioner Joh made a motion to accept legal counsel’s recommendation to authorize a formal hearing and issue a Consent Order with a Civil Penalty of \$1000.00; seconded by Vice-Chairman Stephenson; opened to discussion; Commissioner Flitcroft made a motion to amend to motion to require 8 hours of continuing education in contract writing within 90 days; seconded by Commissioner Collins; Amendment Passed Unanimously; Motion As Amended Passed Unanimously.**
- **2006029981 & 2006029982 – Commissioner Flitcroft made a motion to dismiss; seconded by Commissioner Collins; Unanimous Vote; Motion Carried.**
- **2005043691, 2005043692, 2005043693, & 2005043694 – Commissioner Collins made a motion to dismiss; seconded by Vice-Chairman Stephenson; Unanimous Vote; Motion Carried.**
- **2006035141 – Commissioner Collins made a motion to accept legal counsel’s recommendation and close with a letter of warning; seconded by Commissioner Flitcroft; Unanimous Vote; Motion Carried.**
- **2006045691 – Vice- Chairman Stephenson made a motion to defer and have Commissioner Joh hold an informal conference with the respondent; seconded by Commissioner Collins; Unanimous Vote; Motion Carried.**
- **2006034141 & 2006034142 – Commissioner Joh made a motion to accept legal counsel’s recommendation to close and monitor litigation; seconded by Commissioner Collins; Unanimous Vote; Motion Carried.**
- **2007060151 & 2007060152 – Commissioner Flitcroft made a motion to dismiss; seconded by Vice-Chairman Stephenson; Unanimous Vote; Motion Carried.**
- **2006040761, 2006041071, 2007057381, 2007058151, 2007058321, 2007058661, 2007059531, 2007059541, 2007060751, 2007065591, 2007074671, 2007079641, 2007080101, 2007081071, 2007057581 – Commissioner Joh made a motion to accept legal counsel’s recommendation to close and flag for reapplication; seconded by Vice-Chairman Stephenson; Unanimous Vote; Motion Carried.**
- **2007063501 & 2007063491 – Commissioner Flitcroft had previously reviewed the case and recommended a Consent Order be issued with a Civil Penalty of \$100.00 and requiring attendance of 8 hours continuing education at a Commission meeting. Commissioner Collins made a motion to accept Commissioner Flitcroft’s recommendation; seconded by Commissioner Alexander; Vote: 6 Yes, Commissioner Flitcroft abstained; Motion Carried.**
- **2007060021 – Vice-Chairman Stephenson had previously held an informal conference with the respondent and made the recommendation to issue a Consent Order with a Civil Penalty of \$200.00. Commissioner Flitcroft made a motion to accept Vice-Chairman Stephenson’s recommendation; seconded by Commissioner Collins; Vote: 6 Yes, Vice-Chairman Stephenson abstained; Motion Carried.**

Commissioner Stephenson would like a change to be made to the examination application. Question 5 of the PSI application reads: "Have you ever pled guilty, pled nolo contendere, or been convicted of any criminal offense? (Do not include traffic violations.)" **Vice-Chairman Stephenson made a motion to allow staff to meet about the revision of question 5 on the application and report back to the Commission in February; seconded by Commissioner Collins; Unanimous Vote; Motion Carried.**

- **2007073111 – Commissioners Collins made a motion to accept legal counsel's recommendation to reduce the \$3,000.00 Civil Penalty previously issued by Consent Order to \$2,000.00; seconded by Commissioner Joh; opened to discussion; Commissioner Cunningham made an amendment to the motion that the \$2,000.00 must be paid within 30 days if not paid within 30 days, the Civil Penalty reverts to \$3,000.00; seconded by Commissioner Collins; Amendment Passed Unanimously; Motion as Amended Passed Unanimously.**
- **2006044371 – Commissioner Collins made a motion to accept legal counsel's recommendation to reduce the \$2,000.00 Civil Penalty previously issued by Consent Order to \$1,500.00; seconded by Vice-Chairman Stephenson for discussion; opened to discussion; Commissioner Alexander made a motion to leave the Civil Penalty at \$2,000.00; seconded by Commissioner Flitcroft; Unanimous Vote; Motion Carried; This motion supersedes Commissioner Collins original motion.**
- **2006021951 – Commissioner Collins previously reviewed the complaint and made a recommendation to write a letter of warning; Commissioner Flitcroft made a motion to accept Commissioner Collins recommendation and the respondent must attend an ethics class within 90 days or attend a two day Commission within 180 day; seconded by Commissioner Cunningham; Vote: 6 Yes, Commissioner Collins abstained; Motion Carried.**
- **2007062721 – Commissioner Collins made a motion to accept legal counsel's recommendation to authorize a formal hearing and issue a Consent Order requiring the revocation or surrender of her license; seconded by Vice-Chairman Stephenson; Commissioner Flitcroft made a friendly amendment to refer the case to the local Attorney General's office; Commissioner Collins and Vice-Chairman Stephenson accepted Commissioner Flitcroft's friendly amendment; Vote: 6 Yes, Commissioner Cunningham recused himself; Motion Carried.**
- **2006029941 – Commissioner Alexander previously reviewed the complaint and recommended the complaint be dismissed. Vice-Chairman Stephenson made a motion to accept Commissioner Alexander's recommendation to dismiss; seconded by Commissioner Flitcroft; 6 Yes, Commissioner Alexander recused himself; Motion Carried.**

**Discussion of Revised Policy on Reinstatement – Ms. Wiseman presented the Commission with the revised reinstatement policy. Vice-Chairman Stephenson made a motion to adopt the revised policy as presented and replace the existing policy in effect; seconded by Commissioner Joh; opened to discussion; Chairman Haynes asked that a change be made to the policy. He wishes to remove the words "typed sworn" from the section regarding Expired Licenses Due to Health Issues or Medical Problems. Vice-Chairman Stephenson amended his motion to include the revised policy will**

**replace the existing policy; Commissioner Joh amended her second to the motion; Unanimous Vote; Motion Carried.**

## **POLICY REVIEW**

Ms. Wiseman presented existing policies to the Commission for review.

- **89-CPS-004 – Vice-Chairman Stephenson made a motion to delete the policy and substitute it with a new policy within one month; seconded by Commissioner Flitcroft; Unanimous Vote; Motion Carried.**
- **89-CPS-006 – Vice-Chairman Stephenson made a motion to delete the policy; seconded by Commissioner Flitcroft; Unanimous Vote; Motion Carried.**
- **95-CPS-002 – Vice-Chairman Stephenson made a motion to delete the policy; seconded by Commissioner Joh; Unanimous Vote; Motion Carried.**
- **95-CPS-006 - Vice-Chairman Stephenson made a motion to delete the policy; seconded by Commissioner Joh; Unanimous Vote; Motion Carried.**
- **96-CPS-005 - Vice-Chairman Stephenson made a motion to delete after February 18, 2008 provided the new rules are in effect; seconded by Commissioner Collins; Unanimous Vote; Motion Carried.**
- **2006-CPS-004 – Commissioner Alexander made a motion to defer for 30 days, seconded by Vice-Chairman Stephenson; Unanimous Vote; Motion Carried.**
- **2005-CPS-005 – Commissioner Collins made a motion to delete the policy; seconded by Vice-Chairman Stephenson; Unanimous Vote; Motion Carried.**
- **2001-CPS-005 – Commissioner Collins made a motion to delete the policy; seconded by Commissioner Joh; Unanimous Vote; Motion Carried.**

## **COMMISSIONER REPORTS**

Commissioner Joh, Commissioner Flitcroft, Commissioner Collins, Commissioner Cunningham, Vice-Chairman Stephenson, and Chairman Haynes gave Commissioner reports on issues of concern to them and the Commission.

## **Comments from Attendees**

Chairman Haynes called for comments from the attendees. Licensees who attended the Commission meeting in order to obtain continuing education credits appeared before the Commission and gave statements regarding what they had learned from the meeting.

Chairman Haynes adjourned the meeting Thursday, January 10, 2008 at 12:44 p.m.